



August 16, 2007

A regularly scheduled meeting of the Board of School Directors of South Eastern School District was held Thursday, August 16, 2007 in the Community Room at the South Eastern School District Administration Building. After a 29 minute Executive Session for Personnel, the meeting was called to order at 7:34 p.m. by President Richard L. Wilson.

Roll Call Attendance: Richard L. Wilson, President
Sue T. Glenn, Vice-President
John J. Bach
Richard A. Hushon
Todd H. Lowe - absent
Rebecca D. Reynolds
Bruce C. Thomson
Karl E. Wickman
Ann M. Wilson

Others in Attendance: Tracy S. Shank, Superintendent
Paula K. Denton, Business Manager
Susan Seiple, Stewartstown Elementary Principal
Kimberly L. Rauscher, SEMS-West Principal (5/6)
Jill S. Kling, SEMS-East Principal (7/8)
Eric E. Lam, Kennard-Dale High Principal
Zane S. Fake, Kennard-Dale High Assistant Principal
Mary A. Ragland, Coordinator of Special Education Services
D. Reed Anderson, Stock and Leader
John Mathy
Deb Kossiakoff
Mike & Carol Devilbiss
Dan Stauffer
Jane Mueller

APPROVAL OF MINUTES

On a motion by Mrs. Glenn seconded by Mr. Wickman, the minutes of July 19, 2007 were approved by voice vote, all in favor.

APPROVAL OF AGENDA

On a motion by Mr. Bach seconded by Mr. Hushon, the Agenda was approved by voice vote, all in favor.

COMMENTS FROM THE BOARD

None

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Teacher Recognition

A special thank you to the below Employees for volunteering to be presenters at the 2007-2008 York County Teacher Induction Program. Congratulations to each of you for doing an excellent job and being a wonderful representative of the South Eastern School District.

Mary Anne Ragland, Supervisor of Special Education - Establishing Effective Students Behavior & Classroom Management Plans (K-2)

Pam Hobbs, Reading Specialist and Steve Maciejewski, Elementary Teacher - Establishing Effective Students Behavior & Classroom Management Plans (3-5)

Ray Myers, Social Studies Teacher - Establishing Effective Students Behavior & Classroom Management Plans (9-12)

Joyce Marburger, Guidance Counselor - Establishing Communication with Families (9-12)

June Stratmeyer, School Nurse - Establishing Communication with Families (9-12)

Mike Coy, Spanish Teacher - Planning & Preparing for Your First Week

June Stratmeyer, School Nurse - Planning & Preparing for Your First Week

COMMENTS FROM THE STUDENT REPRESENTATIVES

The student representatives introduced themselves: A. J. D'Alfonso, Clair Geddes, and Leslie Kunkle.

PRESENTATION

Mr. Thomas Crabtree of Crabtree, Rohrbaugh and Associates was present to provide information regarding the District's feasibility study.

PUBLIC COMMENT ON AGENDA RELATED ITEMS

None

CONSENT AGENDA

On a motion by Mr. Bach seconded by Mr. Hushon, the Consent Agenda was approved by voice vote, all in favor.

SCHOOL RELATED PROGRAMS

Field Trips

The following requests were submitted and approved:

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<u>Group</u>	<u>Event/Funded</u>	<u>Place</u>	<u>Date/Time</u>
Delta-Peach Bottom El. Pre-K & K Fawn Area Elem. 1 st Grade	Enrichment/no cost	Delta-Peach Bottom Elem. Parking Lot	Aug. 22, 2007 6:45-7:45 p.m.
	Enrichment/PTO	Goucher College Towson, MD Eden Mill Nature Center Towson, MD	May 14, 2008 9:10 a.m.-3:00 p.m.
5 th & 6 th Grade Gifted Students	Enrichment/District	Fulton Opera House Lancaster, PA	Mar. 18, 2008 8:15 a.m.-3:30 p.m.
5 th & 6 th Grade Gifted Students	Enrichment/District	U.S. Capital Building, U.S. Botanical Gardens, National Air/Space Museum Washington, D.C.	Nov. 29, 2007 7:45 a.m.-5:00 p.m.
7 th Grade Gifted Students	Enrichment/District	National Air/Space Museum Washington, D.C.	Nov. 29, 2007 7:45 a.m. – 5:00 p.m.
7 th & 8 th Grade Gifted Students	Enrichment/District	Gettysburg Battlefield Gettysburg, PA	May 15, 2008 7:45 a.m.-4:30 p.m.
7 th Grade Gifted Students	Enrichment/District	Wheelabrator Co. Gen Plant, Pioneer Coal Mine and Centralia Frackville, PA	Apr. 25, 2008 6:00 a.m.-5:00 p.m.
7 th & 8 th Grade Gifted Students	Enrichment/District	Fulton Opera House Lancaster, PA	Mar. 18, 2008 8:15 a.m.-3:30 p.m.
FFA Agronomy & Forestry CDE	Enrichment/District	Pinchot Park Lewisberry, PA	Sept. 27, 2007 12:30-7:00 p.m.
FFA Aquatics & Wildlife CDE	Enrichment/District	Gettysburg Nature Gettysburg, PA	Oct. 16, 2007 2:00-7:00 p.m.
FFA Apple Judging CDE	Enrichment/District	Biglerville High School Biglerville, PA	Nov. 7, 2007 2:00-7:00 p.m.
FFA York Fair Display Setup Enter Exhibits	Enrichment/District	York Fair Grounds York, PA	Sept. 6, 2007 2:45-8:00 p.m.

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FFA York Fair Dairy Judging CDE	Enrichment/District	York Fair Grounds York, PA	Sept. 7, 2007 5:00-10:00 p.m.
FFA Tractor Driving CDE	Enrichment/District	York Fair Grounds York, PA	Sept. 13, 2007 2:35-7:00 p.m.
FFA AFY Leadership Conference	Enrichment/District	Gettysburg High School Gettysburg, PA	Sept. 20, 2007 1:30-10:00 p.m.
FFA-York Live stock Fair Judging	Enrichment/District	York Fair Grounds York, PA	Sept. 12, 2007 7:30 a.m.-3:00 p.m.
FFA KILE Stockmen's	Enrichment/District	Farm Show Complex Harrisburg, PA	Oct. 5, 2007 7:15 a.m.-3:00 p.m.
FFA All American Dairy Judging	Enrichment/District	Farm Show Complex Harrisburg, PA	Sept. 18, 2007 7:45 a.m.-3:00 p.m.

Use of School Facilities

The following applications were processed and approved:

<u>Organization</u>	<u>Purpose</u>	<u>Facilities/Date/Time</u>
Delta-Peach Bottom PTA	Meeting	Delta-Peach Bottom Elem. Aug. 9, 2007 4:00-6:00 p.m.
Delta-Peach Bottom PTA	Meeting	Delta-Peach Bottom Elem. Aug. 1, 2007 6:00-8:00 p.m.
South Eastern Youth Basketball (HARP)	Youth Basketball practices & games	Fawn Area Elem. Gym Mon.-Thurs. Oct. 22, 2007-Mar. 6, 2008 5:00-9:00 p.m.
Stewartstown PTA	Meeting & Childcare	Stewartstown Elem. Café.& Gym Mondays: Sept.10, Oct. 1, Nov. 5, Dec. 3, 2007, Jan. 7, Feb. 4, Mar. 3, Apr. 7, May 5 & June 2, 2008 7:00-8:30 p.m.
SEEA	Meeting	K-D High Auditorium Aug. 21, 2007 3:00-4:00 p.m.

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SESD Boys' Basketball	Open Gym Boys' Basketball	K-D High Gym & Weight Room Tuesdays: Oct. 2, 16, 23, 30, Nov. 6, 2007 Thursdays: Sept. 20, 27, Oct. 11, 18, 25, Nov. 6, 2007 6:00-9:00 p.m.
FFA	Vet Skills CDE	K-D High Room 162 Nov. 15, 2007 2:35-9:30 p.m.
FFA	County Officer Meeting	K-D High Room 162 Aug. 15, 2007 5:00-8:00 p.m.
Diamond Dance Center	Benefit Performance Dance	K-D High Auditorium June 14-18, 2008 (times to follow)
K-D Softball	Softball Strength & Conditioning Clinic	Stewartstown Elementary Fields Aug. 6, 2007 4:00-6:00 p.m.
SEMS-PTA	Meetings	SEMS-West Library Aug. 1, Sept. 10, Nov. 13, 2007 Jan. 14, Mar. 10 & May 12, 2008 7:00-8:30 p.m.
Youth Basketball (HARP)	Evaluations, Practices & Games	K-D High Gym Oct. 4, 2007: 5:00-8:00 p.m. Oct. 6, 2007: 10:00 a.m.-1:00 p.m. Oct. 15-18, 2007: 6:30-8:00 p.m. Monday-Thursday: Oct. 22, 2007-Mar. 6, 2008 7:00-9:00 p.m. Saturday: Dec. 1, 2007-Mar. 8, 2008 8:00 a.m.-7:00 p.m.
SEEA	Meeting with New Teachers	Stewartstown Elem. Library Aug. 9, 2007 12:00 Noon-4:00 p.m.
K-D Cross Country Team	End of Season Banquet	K-D High Cafeteria Nov. 9, 2007 5:00-8:00 p.m.
K-D Cross Country Team	Parent Meeting	K-D High Cafeteria Aug. 13, 2007 6:30-8:00 p.m.
K-D Cross Country Team	Pasta Dinner	K-D High Cafeteria Sept. 7, 28 & Oct. 26, 2007 5:00-8:00 p.m.

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K-D Drama Club	Tap Classes	K-D High Auditorium Stage Sundays: Sept. 16, 23, 30, Oct. 7, 14, 21, 28, Nov. 4, 11 & 18, 2007 1:30-3:00 p.m.
Technology-Curriculum (District)	In-service Course Classroom Technology Topics 2007	SEMS-East Computer Lab Wednesdays: Sept. 12-Nov. 14, 2007 3:00-5:30 p.m.
York-Adams Area BSA	Cub Scout Recruiting	Fawn Area Elem. Cafeteria Sept. 18, 2007 5:00-8:30 p.m.
York-Adams Area BSA	Cub Scout Recruiting	Stewartstown Elem. Cafeteria Sept. 18, 2007 5:00-8:30 p.m.

Fundraisers

It was reported that Eric Lam, Principal of Kennard-Dale High School, has given permission to the FFA to hold a meat stick sale from September 1, 2007 until June 1, 2008 to raise money for student activities.

It was reported that Eric Lam, Principal of Kennard-Dale High School, has given permission to the FFA to hold a citrus fruit sale from October 15, 2007 until December 3, 2007 to raise money for student activities.

It was reported that Eric Lam, Principal of Kennard-Dale High School, has given permission to the FFA to hold a plant sale from November 1, 2007 until May 30, 2008 to raise money for student activities.

It was reported that Susan Seiple, Principal of Stewartstown Elementary, has given permission to the PTA to sell novelty items from Cherrydale Farms from September 28, 2007 until October 12, 2007 to raise money for student activities.

It was reported that Susan Seiple, Principal of Stewartstown Elementary, has given permission to the PTA to sell Joe Corbi's Pizza from January 2, 2008 until January 15, 2008 to raise money for student activities.

BUSINESS OPERATIONS

Major Purchases

Purchase orders exceeding \$2,500 have been issued to the following:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Grant/Fund</u>
Lititz Office Products	Work Station	\$3,968.08	Capital Reserve
McGraw Hill Glenco Div.	EDM Materials	\$15,428.40	General Fund
Systematic Achievement, Inc.	Highly Effective Writing Booklets	\$2,645.00	General Fund

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CPM Educational Program	Algebra & Geometry Student Sets	\$39,312.80	General Fund
CPM Educational Program	Algebra & Geometry Student Sets	\$20,144.00	General Fund
McGraw Hill	Grades K-4 Student Resource Packages/Material sets	\$5,199.79	General Fund
McGraw Hill	Grades K-4 EDM Student Resource Packages/Material sets	\$4,561.20	General Fund
McGraw Hill	Grades 3-6 EDM Student Resource Packages/Material sets	\$8,508.83	General Fund
McGraw Hill	Grades K-4 EDM Student Resource Packages/Material sets	\$8,817.80	General Fund
CPM Educational Program	Staff Development	\$24,472.00	General Fund Encumbrance
G. R. Sponaugle	Repair Roof Drain SEMS-West	\$3,180.00	General Fund
John Deere Company	Gator	\$5,629.54	General Fund
Shrewsbury True Value	2007-2008 Blanket Purchase	\$7,600.00	General Fund Encumbrance
Ford's Painting	Labor & Materials Stewartstown Gym	\$3,645.00	General Fund
Wellspan	Employee Assistance Program Group Adjustment	\$6,552.00	General Fund
Scott Foresman & Company	Grade 3 CA Books	\$2,283.60	General Fund
Great Source Education Group	Grade 7-8 Daybook Adoption Kit	\$12,385.00	General Fund
Reading Matters, Inc.	Grade 3-6 Writing Domain Book Collection	\$12,198.00	General Fund
Pearson Learning Group	Grade 2-4 Shared Reading Basic Package	\$26,220.00	General Fund
Reading Matters, Inc.	Differentiated Ctrs. for Grade 1	\$6,022.00	General Fund
Read Naturally	Audio CD, Reading Materials	\$7,672.80	General Fund

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College Board	AP Assessment 2007-2008	\$5,500.00	General Fund Encumbrance
J. M. Lebel Publishers	Science Books	\$6,155.60	General Fund
Maryland Science Center	Planetariums Traveling Science Program	\$3,400.00	General Fund Encumbrance
PA Friends of AG Foundation	AG Lab	\$7,200.00	General Fund Encumbrance
Hash Bus Company	School Trips	\$5,000.00	General Fund Encumbrance
The Drum Lab	Music Department Instrument Repair	\$7,500.00	General Fund Encumbrance
Sports of Course, Inc.	Soccer Goals	\$4,900.00	General
Nextel Partners	Cell Phone Service District	\$5,080.80	General Fund (\$1,199.04 Athletic Fund)
G. R. Sponagle	Quarterly Bill Service at SEMS-East for Burner, Water Heater, Pumps & Burners	\$7,096.00	General Fund Encumbrance
G. R. Sponagle	Quarterly Bill Service at SEMS-West Cooling Tower	\$3,512.00	General Fund Encumbrance
G. R. Sponagle	Quarterly Bill Service at Fawn Elem. for Oil Burner, Water Heater, Pumps & Burners	\$2,904.00	General Fund Encumbrance
G. R. Sponagle	Quarterly Bill Service at Delta-Peach Bottom Elem. Oil Burner, Water Heater, Pumps & Burners	\$2,904.00	General Fund Encumbrance
G. R. Sponagle	Quarterly Bill Service at Kennard-Dale Oil Burner, Water Heater, Pumps & Burners	\$6,788.00	General Fund Encumbrance
Dauphin Data Com	Computer Network Switches	\$55,674.05	Capital Reserve
Demco	Work Station	\$3,272.10	Capital Reserve
McGraw Hill-Macmillan	Grade K-8 Classroom Books	\$43,856.05	General Fund
CPO Science	Science Curriculum Supplies	\$9,872.68	General Fund
OKAP Educational Materials	Explorations Complete K-2 Program Sets	\$11,040.00	General Fund

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Synergis Technologies	Scanning and Milling Machine	\$5,000.00	Capital Reserve
Delta Lumber, Inc.	2007-2008 Blanket	\$3,000.00	General Fund Encumbrance
The Home Depot (4177)	2007-2008 Blanket	\$5,000.00	General Fund Encumbrance
York Waste Disposal Inc.	2007-2008 Blanket	\$30,000.00	General Fund Encumbrance
Hewlett Packard USA Bureau of Employer Tax Operations Labor and Industry	Ink Cartridge, Printer, Inkjet Paper Unemployment Compensation Benefits During Second Quarter of 2007	\$2,855.80 \$9,204.36	Capital Reserve General Fund
Premier School Agendas	Student and Teacher Agendas	\$4,419.80	General Fund
Endurance Autos, LLC	2007-2008 Blanket Miscellaneous District Vehicle Services	\$5,000.00	General Fund Encumbrance
Analytical Laboratory Service, Inc.	2007-2008 Blanket Routine Water Testing	\$8,000.00	General Fund Encumbrance
Sonitrol	2007-2008 Blanket Quarterly Bill for Alarm System Monitoring at Kennard-Dale	\$4,000.00	General Fund Encumbrance
Stewartstown Borough	2007-2008 Blanket Quarterly Water Bill for Stewartstown Elem.	\$5,700.00	General Fund Encumbrance
Delta Borough	2007-2008 Blanket Quarterly Water Bill for Delta-Peach Bottom Elem.	\$7,600.00	General Fund Encumbrance
All Pro West Truck and Trailer	Car Hauler with Ramp	\$2,897.88 \$2,897.87 (<i>Music Boosters</i>) \$5,795.75(<i>Total</i>)	Capital Reserve
G. R. Sponaugle Service, Inc.	Supplies and Install Opposed Blade Box Damper Assembly for Cafeteria Supply Air SEMS-West	\$3,767.00	General Fund

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York County School of Technology Authority	Bond Payment for SESD Portion of Debt Distribution	\$205,718.75	General Fund Encumbrance
Hub International	Old Republic Ins. Company Workers Compensation Renewal	\$92,422.00	General Fund
Peerless Insurance Company	Business Auto Insurance and Commercial Package Umbrella	\$60,392.00	General Fund Encumbrance
Lincoln Intermediate Unit #12	2007-2008 Joint Purchasing Program Fee	\$4,860.00	General Fund
J. P. Lilley & Son, Inc.	3 Smart Boards and Equipment	\$7,782.00	Capital Reserve
Centre Business Products, Inc.	5 projectors	\$4,125.00	Capital Reserve
SESD Cafeteria Account	2007-2008 Staff Development Meals/Snacks	\$15,000.00	General Fund Encumbrance
Roto-Rooter	Clean Out All Cafeteria Floor Drains at All 6 Schools	\$4,800.00	General Fund Encumbrance
Gettle, Inc.	Trench and Run Electric to Track Concession Stand	\$3,803.30	General Fund
Manifold Excavating, LLC	Conceal Drain Pipes at Entrance & South Side of Delta-Peach Bottom Elem.	\$5,696.00	General Fund
Stanley Asphalt Paving	Repair Driveway at SEMS-West	\$8,800.00	General Fund
Markle-Smith, Inc.	Installation of Doors to Link (3) Music Rooms – SEMS-West	\$4,496.00	General Fund
MS Pro Productions	Soundproofing Gymnasium – Stewartstown Elem.	\$3,509.08	General Fund
Gettle, Inc.	Repair Outside Lights that are not working on Fawn Campus	\$6,000.00	General Fund
Security Fence, Co	Installation of Fencing Around Electrical Conduits at Stewartstown Elem.	\$4,995.00	General Fund

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Bears Portable Toilets	2007-2008 Blanket Rental of Port-a-pots	\$5,000.00	General Fund
McGraw Hill-Glenco Div	55 Hole's Essentials of Human Anatomy & Physiology	\$5,875.00	Encumbrance General Fund
Great Source Education Group	Literacy Inc Daybook/Critical Reading Grade 7-8	\$8,522.66	General Fund
Direct Brands, LLC	14 Desktop Charger	\$5,064.50	Capital Reserve
Boak & Sons, Inc.	Roofing Project at SEMS-West and Kennard-Dale	\$898,850.00	Capital Project II
Stanley Asphalt Paving	SEMS-East - Blacktop Repair/Add On to Parking Lot Kennard-Dale Repair	\$4,500.00	Capital Project I
Penn Dutch Structures, Inc.	12x24 Duratemp High Barn - Administration Building	\$3,333.00	Capital Project I
Varsity Spirit Fashions	Cheerleading Uniforms	\$7,275.00	Athletic
Yarnell Security Systems	District Service Fire Contract Agreement/Inspections (except Kennard-Dale)	\$9,147.00	General Fund
G. R. Sponaugle	Maintenance Program for SEMS-East Classroom HVAC Units	\$4,900.00	Capital Project I
Kunkle Lawn Kare	August Mowing for the District	\$6,600.00	General Fund

Financial Reports (Attachment X.B1)

Receipts Ledger
Board Summary Report
Treasurer's Report (**Attachment X.B2**)
(Year End 2006 - 2007 – July 2007)

Bills List (Attachment X.C)

General Fund
Capital Reserve
Enterprise Fund (Cafeteria)
Capital Project
Athletic Account

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Commonwealth Funds

The School District has been notified that the following funds were transferred from State to District depositories:

<u>Project</u>	<u>Account</u>	<u>Amount Received</u>	<u>Accrued to 06-07</u>	<u>Revenue in 07-08</u>
Tuition, Sec 1305/1306	7160	\$1,669.67		\$1,669.67
Vocational Education Subsidy	7220	\$124.79	\$124.79	
Special Education Subsidy	7271	\$247,606.00		\$247,606.00
Social Security Reimbursements	7810	\$52,897.00	\$55,828.14	(\$2,931.14)
Retirements Contrib Reimbursements	7820	\$9,655.56	\$214,568.52	(\$204,912.96)
Title I Low Income	8514-411	\$7,751.07	\$23,253.22	(\$15,502.15)
Title II Improving Teacher Quality	8515-421	\$5,877.53	\$17,633.00	(\$11,755.47)
Title V Innovative Programs	8518-491	\$214.80	\$214.80	
Fed Subsidy for Breakfast & Lunch Programs	8531	\$5,634.12	\$5,634.12	
TOTAL		\$331,430.54	\$317,256.59	\$14,173.95

Special Purpose Funds Reports (Attachment X.E)

Cafeteria

END OF CONSENT AGENDA

ACTION AGENDA

PRESENTATION

None

COMMITTEE REPORTS TO THE BOARD

York County School of Technology

Mrs. Glenn reported that districts were considering pulling out. One reason is they were promised part-time students and that has not happened.

Finance Meeting

Mr. Wickman reported that Dr. David Devare presented demographic data and financial trends at the meeting on July 25, 2007. Mrs. Wilson would like to see copies provided to orientation (minus salary data) for New Board Members. Finance Committee can make copies for New Board Members and Tax Coalition.

POLICY

The following policies were presented for review. (Attachment XIII.1)

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- 252 Animals on School Property
- 339 Administrative Employees – Uncompensated Leave
- 439 Professional Employees – Uncompensated Leave
- 539 Support Employees – Uncompensated Leave
- 346 Administrative Employees - Employment-Related Injuries or Illness
- 446 Professional Employees - Employment-Related Injuries or Illness
- 546 Support Employees - Employment-Related Injuries or Illness
- 707 Use of School Facilities

SCHOOL RELATED PROGRAMS

Handbooks

On a motion by Mrs. Wilson seconded by Mr. Thomson, the 5 following Handbooks were approved by voice vote, all in favor:

South Eastern School District Teachers' Handbook (**Attachment XIV.A1**)

South Eastern School District Coaches' Handbook (**Attachment XIV.A2**)
(Mrs. Reynolds would like to see a statement not to pre-select team members before tryouts.)

South Eastern School District Athletic Handbook (**Attachment XIV.A3**)

South Eastern School District Support Staff Handbook (**Attachment XIV.A4**)

South Eastern School District Bus Driver's Handbook (**Attachment XIV.A5**)

Curriculum Approval

On a motion by Mr. Wickman seconded by Mr. Thomson, the 9 following Curriculum items were approved with 8 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Thomson, Mr. Wickman and Mr. Wilson.

Musical Production Techniques as presented by the Music Department (**Attachment XIV.B1**)

AP Music Theory as presented by the Music Department (**Attachment XIV.B2**)

Drawing III as presented by the Fine Arts Department (**Attachment XIV.B3**)

Honors Health Education II as presented by the Physical Education Department (**Attachment XIV.B4**)

Advanced Placement United States Government and Politics as presented by the Social Studies Department (**Attachment XIV.B5**)

Natural Resource Management II – CP as presented by the Science and Practical Arts Department (**Attachment XIV.B6**)

Natural Resource Management I – CP as presented by the Science and Practical Arts Department (**Attachment XIV.B7**)

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Natural Resource Management I – Applied as presented by the Science and Practical Arts Department (**Attachment XIV.B8**)

Sports and Entertainment Marketing as presented by the Business Department (**Attachment XIV.B9**)

On a motion by Mrs. Glenn seconded by Mr. Hushon, the following 2 agenda items were approved by voice vote, all in favor:

Conferences

It was recommended that the following list of staff members be approved to attend conferences. (**Attachment XIV.C**)

Grant

It was reported that South Eastern School District has been awarded a new amount of \$20,208 for the Pennsylvania Dual Enrollment Grant. It was approved at the June 28, 2007 Board Meeting in the amount of \$15,227.43 for in district students and \$2,401.42 for non-public students. Acceptance of this new grant amount is recommended.

Text Book Approval

On a motion by Mrs. Wilson seconded by Mr. Thomson, the following textbook was approved as presented by the Business Department for use in the 2007-2008 school year with 8 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Thomson, Mr. Wickman and Mr. Wilson.

Sports and Entertainment Marketing. Publisher: South-Western; Author: Ken Kaser and Dotty Boen Oelkers; Copyright Date: 2005; ISBN 0-538-43889-4 (soft cover)

BUSINESS OPERATIONS

On a motion by Mrs. Wilson seconded by Mrs. Glenn, the following 4 agenda items were approved by voice vote, all in favor:

Wellspan Crisis Intervention Referral Agreement

It was recommended that the Referral Agreement with Wellspan Crisis Intervention at the York Hospital and the South Eastern School District for the purpose of crisis intervention agrees to accept referrals to determine patient level of care and placement in treatment be approved.

Benedictine School Agreement

It was recommended the Board ratify the agreement between the Benedictine School and the South Eastern School District for one (1) special education student. Cost not to exceed \$174,538 for the 2007-2008 school year.

Settlement and Release Agreement

It was recommended that the Board ratify the settlement and release agreement between one (1) special education student and the South Eastern School District.

Diesel Fuel 2007-2008

It was recommended for the purchase of 90,000 gallons of ultra low sulfur diesel from Edris Oil Service

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Inc., 1225 Columbia Avenue, York, Pennsylvania be approved. Terms and conditions will be the same as the Lincoln Intermediate Unit (LIU) 2007-2008 school bid. The price of 2.47 per gallon will be charged. The product will be winterized for .025 cents more. **(Attachment XV.D)**

On a motion by Mr. Hushon seconded by Mrs. Wilson, the following 8 agenda items were approved with 8 yes roll call votes on all items with the exception Bus Stops/Drivers. Those members voting yes on the first 7 agenda items were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Thomson, Mr. Wickman and Mr. Wilson. There were 7 yes roll call votes and 1 no roll call vote on Bus Stops/Drivers. Those members voting yes were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Thomson, Mr. Wickman and Mr. Wilson. Mr. Hushon voted no.

Senior Property Tax Rebate

It was recommended that \$100,000 from the 2007-2008 fiscal year's General Fund be designed in the fund balance for Senior Property Tax Rebates.

Access Road Turn Lane

Permission was requested to add the campus Access Road Turn Lane to the Access Road Project. Cost not to exceed \$10,000. Project to be funded by the Capital Project II Account.

Utility Costs

It was recommended that \$25,000 from the Fund Balance be designated for future utility rate increases.

Permission to Solicit Bids

Permission was requested to solicit bids for the following services:

Blacktop and Curbing Services – (to be funded by the Capital Project I)

Landscaping Maintenance and Snow Removal Services – (to be funded by the General Fund)

Athletic Field Maintenance Services - (to be funded by the General Fund)

Addendum to Public Transportation Services

It was recommended that the Addendum to the 2007-2012 Public Transportation Services Agreement be approved as presented. **(Attachment XV.I)**

Official District Newspapers

It was recommended that The York Newspaper Company and the The Star Newspaper be designated as the official newspapers of the South Eastern School District.

Facility Fees for Community Holiday Play

Time was requested to discuss the issuance of facility fees for the Community Holiday Play proposed to be held at SEMS East.

Bus Stops/Drivers

It was recommended that the Board approve the presented list of bus drivers and stops for the 2007-2008 school year. **(Attachment XV.L)**

On a motion by Mrs. Glenn seconded by Mr. Hushon, the following 3 agenda items were approved by voice vote, all in favor:

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Construction Payment – Boak & Sons, Inc.

It was recommended that Application #1 in the amount of \$248,751 for work completed at SEMS-West and Application #2 in the amount of \$295,561.80 for work completed at SEMS-West be approved. (roof repairs) CP II

Sponaugle Agreement for Kennard-Dale

It was recommended that the renewal of the HVAC Service/Maintenance Agreement with G. R. Sponaugle for Kennard-Dale be approved. Costs are Roof Top Units \$9,428.00, Split System \$7,376.00, Heat Recovery Units \$10,232.00 total cost not to exceed \$27,036 per year. Project to be funded from the General Fund. (Attachment XV.N)

Sponaugle Agreement with SEMS-West

It was recommended that the Service Agreement with G. R. Sponaugle for labor, material, and equipment to supply and install/or repair balance and control at SEMS-West be approved. Cost not to exceed \$6,000.00 per year. Project to be funded from the General Fund. (Attachment XV.O) (Encumbrance)

PERSONNEL

Resignations

On a motion by Mr. Wickman seconded by Mr. Hushon, the following resignations were accepted by voice vote, all in favor:

Resignation - John P. McIntosh - Principal at Fawn Area Elementary - accepted by the Board Secretary July 25, 2007 - effective July 30, 2007

Resignation - Barbara J. Lamond - Assistant Principal at South Eastern Middle School – East - accepted by the Board Secretary July 25, 2007 - effective August 6, 2007

Resignation - Hillary S. Vachino - Learning Support Teacher at South Eastern Middle School – East - accepted by the Board Secretary July 25, 2007 - effective August 1, 2007

Resignation - Rebecca A. Love - Mathematics Teacher at South Eastern Middle School – East - accepted by the Board Secretary July 27, 2007 - effective August 3, 2007

Resignation for the purpose of reassignment - Melissa M. Druck - Secretary at Stewartstown Elementary - accepted by the Board Secretary - effective July 31, 2007

Resignation for the purpose of retirement - J. Catherine Lesperance - Reading Specialist at Stewartstown Elementary - accepted by the Board Secretary July 30, 2007 - effective September 3, 2007

Resignation - Shelton L. Mooney, Jr. - Principal at South Eastern Middle School – East - accepted by the Board Secretary - effective July 30, 2007

Resignation for the purpose of reassignment - Amy Myers - Assistant Junior High Field Hockey Coach - accepted by the Board Secretary - effective July 31, 2007

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Resignation for the purpose of reassignment - Jill Kling - Assistant Principal at Kennard-Dale High School - accepted by the Board Secretary - effective July 31, 2007

Resignation - Karen Muller, Elementary Teacher at Fawn Area Elementary, was accepted by the Board Secretary and is effective August 2, 2007.

Resignation - Dave Stamper - Maintenance employee - accepted by the Board Secretary - effective August 1, 2007

Resignation - Lindsey Dinsmore - Learning Support Teacher at South Eastern Middle School – East - accepted by the Board Secretary July 31, 2007 - effective August 1, 2007

Resignation - Traci L. Stauffer - Learning Support Teacher at Kennard-Dale High School - accepted by the Board Secretary August 3, 2007 - effective August 20, 2007

Resignation - Brian Fike - Assistant Athletic Director - accepted by the Board Secretary - effective August 7, 2007

Resignation - Karen Eaches - Field Hockey Coach - accepted by the Board Secretary - effective August 9, 2007

Resignation for the purpose of reassignment - Angie Chilcoat - Assistant Varsity Field Hockey Coach - accepted by the Board Secretary - effective August 9, 2007

Resignation - Cindy Hushon - Aide – Instructional at Fawn Area Elementary - accepted by the Board Secretary - effective August 13, 2007

Resignation for the purpose of retirement - Christine Clark - Elementary Teacher at Delta-Peach Bottom Elementary - accepted by the Board Secretary August 15, 2007 - effective October 2, 2007

Appointments

On a motion by Mrs. Wilson seconded by Mr. Hushon, the following 12 appointments were approved with 8 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Thomson, Mr. Wickman and Mr. Wilson.

Mathematics Teacher

Gabriel A. Foust - 1057 Kuhntown Road, Somerset, Pennsylvania - Mathematics Teacher at South Eastern Middle School - East - annual salary of \$36,351 (Level BAC – Step A) - effective August 7, 2007 (**Replacement**) (Certified) (Indiana University of Pennsylvania)

Learning Support Teacher

Terri J. McCormick - 370 Campbell Road, York, Pennsylvania - Learning Support Teacher at South Eastern Middle School – West - annual salary of \$55,519 (Level B+24 – Step K) - effective August 7, 2007 (**Replacement**) (Certified) (Indiana University of Pennsylvania)

Elementary Teacher

Lori E. McMillan - 2852 Dublin Road, Street, Maryland - Elementary Teacher at Fawn Area Elementary

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- annual salary of \$36,351 (Level BAC – Step A) - effective August 7, 2007 (**Replacement**) (Certified) (York College of Pennsylvania)

Learning Support Teacher

Ellen C. Beifus - 14963 Highland Meadow Court, New Freedom, Pennsylvania - Learning Support Teacher at South Eastern Middle School – East - annual salary of \$38,995 (Level BAC – Step D) - effective August 7, 2007, pending certification (**Replacement**) (Certified) (Seton Hall University)

School Nurse

Dianne R. Norris - 2 Singer Road, New Freedom, Pennsylvania - School Nurse at South Eastern Middle School – East - annual salary of \$38,995 (Level BAC – Step D) - effective August 23, 2007, pending emergency certification (**Replacement**) (Emergency Permit) (Indiana University of Pennsylvania)

Learning Support Teacher

Rebecca Baker - 4227 A Catalina Lane, Harrisburg, Pennsylvania - Learning Support Teacher at Kennard-Dale High School - annual salary of \$38,995 (Level BAC – Step D) - effective August 7, 2007 (**Replacement**) (Certified) (Lock Haven University)

Learning Support Teacher

Tara Clausen - 120 Fox Hill Drive, Wernersville, Pennsylvania - Learning Support Teacher at South Eastern Middle School – East - annual salary of \$36,351 (Level BAC – Step A) - effective August 7, 2007, pending emergency certification (**Replacement**) (Emergency Permit) (Thiel College)

Guidance Counselor

Bobbi Jo Gross - 32 Naylor Blue Court, Port Deposit, Maryland - Guidance Counselor at Delta-Peach Bottom Elementary - annual salary of \$63,449 (Level M/ME + 60 – Step J) - effective August 7, 2007 (**Replacement**) (Certified) (Loyola College)

Mathematics Teacher

Timothy M. McGogney - 1215 South Braddock Avenue, Pittsburgh, Pennsylvania - Mathematics Teacher at South Eastern Middle School – East - annual salary of \$37,673 (Level BAC – Step B) - effective August 7, 2007 (**Replacement**) (Certified) (University of Pittsburgh)

Learning Support Teacher

Joyce Reisch - 236 Constitutional Court, Mechanicsburg, Pennsylvania - Learning Support Teacher at Kennard-Dale High School - an annual salary of \$48,248 (Level B+24 – G) - effective August 7, 2007 (**Replacement**) (Certified) (Indiana Wesleyan University)

Principal

Susan T. Seiple - 793 Aslan Court, York, Pennsylvania - Principal at Stewartstown Elementary - annual salary of \$82,000 - effective August 1, 2007 (**Replacement**) (Certified) (Drexel University)

Principal

Jill S. Kling - 10 Poplar Lane, Mount Wolf, Pennsylvania - Principal at South Eastern Middle School – East - annual salary of \$84,000 - effective August 1, 2007 (**Replacement**) (Certified) (Temple University)

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On a motion by Mrs. Glenn seconded by Mr. Hushon, the following 4 appointments were approved by voice vote, all in favor:

Secretary for Special Education

Melissa M. Druck - 207 E. Posey Road, Airville, Pennsylvania - permanent Secretary for Special Education at the Administration Building - hourly rate of \$16.55 (Range I – Step 11) - 200 – 8 hour days - effective August 1, 2007 **(Replacement)**

Secretary

Judith L. Shultz - 2332 Prall Lane, Stewartstown, Pennsylvania - Secretary at Stewartstown Elementary - hourly rate of \$14.81 (Level II – Step 14) - 200 – 8 hour days - effective August 6, 2007 **(Replacement)**

Custodian

Sylvia J. Bisker - 1031 New Park Road, New Park, Pennsylvania - Custodian (Night) at Stewartstown Elementary - beginning hourly rate of \$9.35 plus \$.25 per hour night differential (Level IV – Step 1) - 260 – 8 hour days - effective August 17, 2007 for a probationary period not to exceed 60 days **(Replacement)**

Maintenance

Jimmy L. Shoff - 216 1st Avenue, Red Lion, Pennsylvania - Maintenance employee - beginning hourly rate of \$12.74 (Range I – Step 1) per hour - 260 – 8 hour days - effective August 20, 2007 for a probationary period not to exceed 60 days **(Replacement)**

Acting Principal

On a motion by Mr. Wickman seconded by Mrs. Wilson, Leslie Bowman, 2875 Lehigh Road, York, Pennsylvania was appointed as Acting Principal for Fawn Area Elementary at a per day rate of \$250.00 beginning August 1, 2007, as needed with 8 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Thomson, Mr. Wickman and Mr. Wilson. **(Replacement)** (Emergency Permit) (West Chester University)

Extracurricular Positions

On a motion by Mr. Hushon seconded by Mrs. Wilson, the following individuals listed below were appointed to the extracurricular positions as listed with compensation rate as determined by the Collective Bargaining Agreement by voice vote, all in favor:

<u>Name</u>	<u>Position</u>
Carl Barr	Assistant Marching Band
Amy Myers	Jr. High Field Hockey Coach
Jean Frigm	Team Leader – STEW
Matt Barr	Concert Band – EAST
Alana Eaton-Jacobs	K-12 Business Education Dept Chair
Jenna Lloyd	K-D English Department Representative
Angie Chilcoat	Varsity Field Hockey Coach
Susan Biller	Team Leader – DELTA
Tracy Flinchbaugh	Team Leader – Fawn Area
Brad McCullough	Assistant Athletic Director

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Kathryn Barr	Newspaper – WEST
Shayne Joyce	Student Council Advisor (K-D)
Melissa Barr	Assistant Student Council Advisor (K-D)
Matt Schiefen	Assistant Junior High Basketball (Boys)
Heather Folmar	Literary Magazine
Jennifer Herman	Assistant Varsity Soccer Coach (Boys)
Jobi Campbell	Percussion Instructor
Carol Fahringer	Student Council (EAST)

Transfers

It was reported that Loretta Minor, Aide – Personal Care at South Eastern Middle School – East, was transferred to Aide – Personal Care at Kennard-Dale High School, for the 2007-2008 school year.

It was reported that Lynn Klender, Aide – Personal Care at South Eastern Middle School – East, was transferred to Aide – Personal Care at Kennard-Dale High School, for the 2007-2008 school year.

Long Term Substitutes

On a motion by Mrs. Reynolds seconded by Mr. Thomson, the following long term substitutes were approved with 8 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Thomson, Mr. Wickman and Mr. Wilson.

Megan Warner - 1020 Windsor Road, Red Lion, Pennsylvania - long term substitute for a Learning Support Teacher at Kennard-Dale High School - beginning August 7, 2007 for the 2007-2008 school year – salary will be pro-rata (Certified) (Millersville University)

Jennifer L. Robertson - 1249 Felton Road, Felton, Pennsylvania - long term substitute for an Elementary Teacher's child rearing leave at Stewartstown Elementary - beginning August 7, 2007 until November 2, 2007 - salary will be pro-rata (Certified) (York College of Pennsylvania)

Michelle A. Williams - 245 Runningboard Road, Stewartstown, Pennsylvania - long term substitute for an Elementary Teacher's child rearing leave at South Eastern Middle School – West - beginning August 21, 2007 until January 17, 2008 - salary will be pro-rata, pending emergency certification (Emergency Permit) (Towson State University)

Carol L. Wood - 231 Hilltop Court, New Freedom, Pennsylvania - long term substitute for an Elementary Teacher's child rearing leave at Stewartstown Elementary - beginning August 21, 2007 through December 21, 2007 - salary will be pro-rata (Certified) (York College of Pennsylvania)

Jobi L. Campbell - 3780 Middle Ridge Road, Newport, Pennsylvania - long term substitute for a Family Medical Leave of a Business Education Teacher at Kennard Dale High School - beginning August 7, 2007 for the 2007-2008 school year - salary will be pro-rata (Certified) (Shippensburg University)

On a motion by Mrs. Glenn seconded by Mr. Hushon, the following 5 agenda items were approved by voice vote, all in favor:

Summer Camp Personnel

It was recommended that the following teacher be approved for Summer Academy. Compensations are

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determined by the Collective Bargaining Agreement.

July 16, 2007 through July 20, 2007 and July 30, 2007 through August 3, 2007
Stewartstown Elementary – Denise Ailes

Substitute Teachers

It was recommended that the Board approve the presented list of substitute teachers for the 2007-2008 school year. (**Attachment XVI.H**)

Substitute Support Staff

It was recommended that the Board approve the presented list of substitute support staff for the 2007-2008 school year. (**Attachment XVI.I**)

Leaves

It was recommended that Janet Addington, Elementary Teacher at South Eastern Middle School – West, be granted leave without pay for August 23, 2007, due to the fact that she is taking her daughter to college.

It was recommended that Roberta Fields, Cafeteria Worker at Stewartstown Elementary, be granted leave without pay for August 31, 2007 through September 4, 2007, due to traveling out of state to Texas to attend a reunion.

It was recommended that Anne Herzberger, Elementary Teacher at Stewartstown Elementary, be granted leave without pay for August 23, 2007 due to the fact that she is taking her daughter to college.

It was recommended that Jennifer Christopher Elementary Teacher at Stewartstown Elementary, be granted child rearing leave without pay from October 2, 2007 through November 2, 2007.

It was recommended that Dana Baker, Elementary Teacher at Stewartstown Elementary, be granted child rearing leave without pay from August 21, 2007 through December 21, 2007.

It was recommended that Manda Meese, Business Education Teacher at Kennard-Dale High School be granted Family Medical Leave without pay for the 2007-2008 school year.

It was recommended that Karen Kline, Elementary Teacher at South Eastern Middle School – West, be granted child rearing leave without pay from October 11, 2007 through January 17, 2008.

It was recommended that Beth Shearer, Elementary Teacher at Stewartstown Elementary, be granted leave without pay for August 22, 2007, due to the fact that she is taking her son to college.

Extended Family Emergency Sick Leave

It was recommended that Darlene K. Tompkins, Custodian (night) at Kennard-Dale High School, be granted Extended Family Emergency Sick Leave with pay for July 25, 2007 through August 13, 2007.

OTHER BUSINESS

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Meetings

There will be a **Regional Planning Committee Meeting** on **Thursday, August 30, 2007** beginning at **7:00 p.m.** in the **Kennard-Dale High School Cafeteria.**

There will be a **Community Extra Curricular Meeting** on **Monday, October 22, 2007** beginning at **7:00 p.m.** in the **Administration Building Community Room.**

Upcoming Events

August 16, 2007	Board Meeting @ 7:30 p.m.
August 21, 2007	District In Service
August 21, 2007	Stewartstown Back to School Night – Grade 2 @ 6:30 p.m.
August 21, 2007	Delta-Peach Bottom Back to School Night – Grades 3 & 4 @ 6:30 p.m.
August 22, 2007	SEMS-West 5 th Grade Open House 4-7 p.m.
August 22, 2007	Stewartstown Back to School Night – Grade 4 @ 6 p.m.
	Stewartstown Back to School Night – Grade 1 @ 6:30 p.m.
August 22, 2007	Delta-Peach Bottom Back to School Night – Grades Pre K, K, 1 & 2 @ 6:30 p.m.
August 22, 2007	Fawn Back to School Night – Ext Day and AM K, Grades 1, 2 @ 6:00 p.m.
August 23, 2007	SEMS-East – Open House 4-6 p.m.
August 23, 2007	Stewartstown Back to School Night – Grade 3 @ 6:00 p.m.
	Stewartstown Back to School Night – AM Kindergarten and Extended Day Kindergarten @ 6:30 p.m.
	Stewartstown Back to School Night – PM K @ 7:25 p.m.
August 23, 2007	Kennard-Dale 9 th Grade/New Student Orientation @ 9:00 a.m.
August 22, 23, 2007	Clerical/Staff Development
August 23, 2007	SEMS-West 6 th Grade Open House 1:30-4:30 p.m.
August 23, 2007	Fawn Back to School Night – PM K, Grades 3, 4, @ 6:00 p.m.
August 28, 2007	Pupils' First Day of School
September 3, 2007	Labor Day No School
September 4, 2007	6 th Grade Back to School Night 6:00-8:00 p.m.
September 5, 2007	5 th Grade Back to School Night 6:00-8:00 p.m.
September 6, 2007	Board Meeting @ 7:30 p.m.
September 11, 2007	SEMS-East Back to School Night 6-8 p.m.
September 13, 2007	Kennard-Dale Back to School Night @ 7:00 p.m.
September 20, 2007	Board Meeting @ 7:30 p.m.
September 20, 2007	New Hire Receptions – Meet & Greet 6:45-7:15 p.m.
September 28, 2007	Faculty Recital K-D Auditorium @ 7:00 p.m.

PUBLIC COMMENT ON NON-AGENDA RELATED ITEMS

Karen Shenk said her daughter was denied to give Spanish instruction (4 hrs.).

Mrs. Wilson asked whether school supplies were listed on the District website.

ADJOURNMENT

On a motion by Mr. Hushon seconded by Mr. Wickman, the meeting was adjourned at 9:15 p.m. by voice vote, all in favor.

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Respectfully submitted,

Paula K. Denton
Board Secretary